2005 Current Fiscal Year Report: Solar System Exploration Strategic Roadmap Committee

Report Run Date: 06/05/2019 11:24:25 PM

1. Department or Agency 2. Fiscal Year

National Aeronautics and Space Administration 2005

3. Committee or Subcommittee No.

Solar System Exploration Strategic Roadmap Committee 24623

4. Is this New During Fiscal 5. Current 6. Expected Renewal 7. Expected Term

Year? Charter Date Date

Yes 12/23/2004 12/23/2006 03/23/2006

8a. Was Terminated During 8b. Specific Termination 8c. Actual Term

FiscalYear? Authority Date

Yes NASA Administrator Letter to 05/22/2005

Congress, 4/28/05

9. Agency Recommendation for 10a. Legislation Req to 10b. Legislation

Next FiscalYearTerminate?Pending?TerminateNoEnacted

11. Establishment Authority Agency Authority

13. Effective 14. Commitee 14c

Date Type Presidential?

NASA Administrator Letter to Congress,

12/23/04

12/23/2004 Ad hoc No

15. Description of Committee Other Committee

16a. Total Number of Reports 1

16b. Report Date Report Title

05/22/2005 The Solar System Exploration Strategic Roadmap

Number of Committee Reports Listed: 1

17a. Open 3 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 3 Meetings and Dates

Purpose Start End
The purpose of the first meeting was to hear briefings and work on developing the strategic roadmap.

The purpose of the second meeting was to hear briefings and work on developing the strategic roadmap.

O3/21/2005 - 03/22/2005

The purpose of the third meeting was to hear briefings and work on developing the strategic roadmap. 05/03/2005 - 05/04/2005

Number of Committee Meetings Listed: 3

| | Current FY N | lext FY |
|--|--------------|---------|
| 18a(1). Personnel Pmts to Non-Federal Members | \$0.00 | \$0.00 |
| 18a(2). Personnel Pmts to Federal Members | \$117,572.00 | \$0.00 |
| 18a(3). Personnel Pmts to Federal Staff | \$149,539.00 | \$0.00 |
| 18a(4). Personnel Pmts to Non-Member Consultants | \$1,203.00 | \$0.00 |

| 18b(1). Travel and Per Diem to Non-Federal Members | \$19,019.00 | \$0.00 |
|--|--------------|--------|
| 18b(2). Travel and Per Diem to Federal Members | \$6,078.00 | \$0.00 |
| 18b(3). Travel and Per Diem to Federal Staff | \$5,215.00 | \$0.00 |
| 18b(4). Travel and Per Diem to Non-member Consultants | \$0.00 | \$0.00 |
| 18c. Other(rents,user charges, graphics, printing, mail, etc.) | \$101,677.00 | \$0.00 |
| 18d. Total | \$400,303.00 | \$0.00 |
| 19. Federal Staff Support Years (FTE) | 1.00 | 0.00 |

20a. How does the Committee accomplish its purpose?

The committee met to hear presentations from individuals expert in the scientific and technical aspects of their charter (to search for evidence of life, to understand the history of the solar system, to search for resources, and to support human exploration.). The committee members discussed these presentations in the context of their own expertise and identified areas to be studied further between meetings, with the intention of producing a roadmap identifying critical investigations to be undertaken by NASA to further specific areas of scientific inquiry.

20b. How does the Committee balance its membership?

The membership appointments attempted to strike a balanced distribution, suitable for its specific focus, with broad representation from government, industry, and the academic community.

20c. How frequent and relevant are the Committee Meetings?

The Committee met 3 times during its period of performance. The meetings followed agendas prepared in advance that were designed to ensure a full exposure of issues related to its charter and to permit adequate discussion of these issues by the membership.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The committee was established to develop a strategic roadmap in its chartered domain based on expertise resident within and outside of NASA. A strategic roadmap is a coordinated and comprehensive longitudinal strategy that identifies key objectives and time-phased implementation elements, potential achievements, priorities, options, and decision points and criteria. The roadmap is to be subsequently used by NASA to inform decisions on scientific objectives, resource allocation, and technology investments.

20e. Why is it necessary to close and/or partially closed committee meetings? n/a

21. Remarks

This committee was terminated at the direction of the NASA Administrator.

Designated Federal Officer

Carl Pilcher

| Committee Members | Start | End | Occupation | Member Designation |
|------------------------|------------|------------|--|--|
| Chodil, Jerry | 12/17/2004 | 05/22/2005 | Ball Aerospace (ret.) | Special Government Employee (SGE) Member |
| Christensen, Andrew | 12/17/2004 | 05/22/2005 | Northrop Grumman | Special Government Employee (SGE) Member |
| Clark, Ben | 12/17/2004 | 05/22/2005 | Lockheed Martin Astronautics | Special Government Employee (SGE) Member |
| Dantzler, Andrew | 12/17/2004 | 05/22/2005 | Science Mission Directorate, NASA Headquarters | Ex Officio Member |
| Davidson, Greg | 12/17/2004 | 05/22/2005 | Northrup Grumman | Special Government Employee (SGE) Member |
| DesMarais, David | 12/17/2004 | 05/22/2005 | NASA Ames Research Center | Regular Government Employee (RGE) Member |
| Erwin, Douglas | 12/17/2004 | 05/22/2005 | National Museum of Natural History | Special Government Employee (SGE) Member |
| Figueroa, Orlando | 12/17/2004 | 05/22/2005 | Science Mission Directorate, NASA Headquarters | Regular Government Employee (RGE) Member |
| Hammell, Heidi | 12/17/2004 | 05/22/2005 | Space Science Institute | Ex Officio Member |
| Hubbard, Scott | 12/17/2004 | 05/22/2006 | Director, NASA Ames Research Center | Regular Government Employee (RGE) Member |
| Huntress, Wesley | 12/17/2004 | 05/22/2005 | Carnegie Institution of Washington | Special Government Employee (SGE) Member |
| Jenkins, Jason | 12/17/2004 | 05/22/2005 | Exploration Systems Mission Directorate, NASA Headquarters | Ex Officio Member |
| Johnson, Torrence | 12/17/2004 | 05/22/2005 | NASA Jet Propulsion Laboratory | Special Government Employee (SGE) Member |
| Jones, Chris | 12/17/2004 | 05/22/2005 | NASA Jet Propulsion Laboratory | Ex Officio Member |
| Jones, Thomas | 12/17/2004 | 05/22/2005 | Consultant | Special Government Employee (SGE) Member |
| Lunine, Jonathan | 12/17/2004 | 05/22/2005 | University of Arizona | Special Government Employee (SGE) Member |
| McGrath, Melissa | 12/17/2004 | 05/22/2005 | NASA Marshall Space Flight Center | Regular Government Employee (RGE) Member |
| Meech, Karen | 12/17/2004 | 05/22/2005 | University of Hawaii | Special Government Employee (SGE) Member |
| Niehoff, John | 12/17/2004 | 05/22/2005 | Science Applications International Corporation | Special Government Employee (SGE) Member |
| Pappalardo, Robert | 12/17/2004 | 05/22/2005 | University of Colorado | Special Government Employee (SGE) Member |
| Stofan, Ellen | 12/17/2004 | 05/22/2005 | Proxemy Research, Inc. | Special Government Employee (SGE) Member |
| Wadhwa, Meenakshi | 12/17/2004 | 05/22/2005 | The Field Museum | Special Government Employee (SGE) Member |

Number of Committee Members Listed: 22

Narrative Description

NA

NASA's mission is to understand and protect our home planet, to explore the universe and search for life, and to inspire the next generation of explorers. This mission reflects the goals of the President's Vision for Space Exploration. The committee obtains broadly based expert advice to support the Agency's development of a strategic plan for implementation of NASA's mission and the Vision.

| What are the most significant program outcomes associated with this committee? | | | |
|--|--------------------|--|--|
| | Checked if Applies | | |
| Improvements to health or safety | | | |
| Trust in government | | | |
| Major policy changes | | | |
| Advance in scientific research | ✓ | | |
| Effective grant making | ✓ | | |
| Improved service delivery | | | |
| Increased customer satisfaction | | | |
| Implementation of laws or regulatory requirements | | | |
| Other | | | |
| Outcome Comments | | | |
| NA | | | |
| What are the cost savings associated with this commit | tee? | | |
| | Checked if Applies | | |
| None | | | |
| Unable to Determine | ✓ | | |
| Under \$100,000 | | | |
| \$100,000 - \$500,000 | | | |
| \$500,001 - \$1,000,000 | | | |
| \$1,000,001 - \$5,000,000 | | | |
| \$5,000,001 - \$10,000,000 | | | |
| Over \$10,000,000 | | | |
| Cost Savings Other | | | |
| Cost Savings Comments | | | |

What is the approximate <u>Number</u> of recommendations produced by this committee for the life of the committee?

| Number | of Rec | ommendatio | ns Comments |
|----------|---------|----------------|-------------|
| IAMILINE | OI IXEC | Ullillellualiu | us comment |

The Committee did not produce explicit recommendations, but rather produced a report with many implicit recommendations.

| with many implicit recommendations. | |
|---|---------------|
| What is the approximate Percentage of these recommendations that have will be Fully implemented by the agency? 0% | e been or |
| % of Recommendations <u>Fully</u> Implemented Comments unable to determine | |
| What is the approximate <u>Percentage</u> of these recommendations that have will be <u>Partially</u> implemented by the agency? | e been or |
| % of Recommendations Partially Implemented Comments unable to determine | |
| Does the agency provide the committee with feedback regarding actions implement recommendations or advice offered? Yes No Not Applicable | taken to |
| Agency Feedback Comments The committee was terminated, hence no Agency feedback on its recommend | lations. |
| What other actions has the agency taken as a result of the committee's a recommendation? | dvice or |
| | ed if Applies |
| Reorganized Priorities | |
| Reallocated resources | |
| Issued new regulation | |
| Proposed legislation | |
| Approved grants or other payments | |
| Other | |

Action Comments

NA

| Is the Committee engaged in the review of applications for grants? | | | | |
|--|----------------------|--|--|--|
| Grant Review Comments NA | | | | |
| How is access provided to the information for the Commit | tee's documentation? | | | |
| | Checked if Applies | | | |
| Contact DFO | ✓ | | | |
| Online Agency Web Site | | | | |
| Online Committee Web Site | | | | |
| Online GSA FACA Web Site | ✓ | | | |
| Publications | | | | |
| Other | | | | |
| Access Comments | | | | |
| NA | | | | |